

Law Offices
DOUGLAS H. SMITH
AN ASSOCIATION OF INDEPENDENT ATTORNEYS AT LAW
140 RESERVOIR AVENUE
PROVIDENCE, RHODE ISLAND 02907

DOUGLAS H. SMITH
ALSO MEMBER OF MASSACHUSETTS BAR
JOHN N. TAYLOR, JR.
OF COUNSEL

April 27, 2018

TELEPHONE 467-3590
FACSIMILE 467-5111
AREA CODE 401

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

Re: Butkus Properties, LLC
ID# 000796452

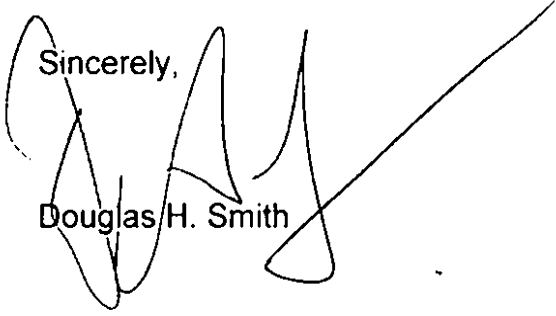
Dear Ladies:

This letter will confirm that I, Douglas H. Smith, wish to resign as
registered agent for Butkus Properties, LLC, effective immediately.

If you need anything further from me, please advise.

Thank you for your assistance in this matter.

Sincerely,


Douglas H. Smith

DHS:llb

DW/BUTKUS

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SECRETARY OF STATE
CORPORATIONS DIV
2018 MAY -2 AM 11:20



State of Rhode Island and Providence Plantations
Department of State | Business Services Division
Nellie M. Gorbea, *Secretary of State*

May 3, 2018

BUTKUS PROPERTIES, LLC
158 PILGRIM ROAD
WEYMOUTH, MA 02191

RE: Entity ID# 796452
BUTKUS PROPERTIES, LLC

Dear Sir or Madam:

This is to notify you that this office received on May 2, 2018 the resignation of Douglas H. Smith, Esq. as Resident Agent of the above-named limited liability company, a copy of which is enclosed. Section 7-16-11 of the General Laws of the State of Rhode Island states that "unless, a later time is specified in the resignation, it is effective thirty (30) days after it is filed."

Pursuant to the provisions set forth in Section 7-16-11 of the General Laws of the State of Rhode Island, "each domestic or foreign registered limited liability company shall have a resident agent for service of process on the limited liability company". To ensure that your authority to conduct business will remain intact, please file a Change of Resident Agent form with this office.

To file a Change of Resident Agent form online visit www.sos.ri.gov/business . If you do not have a CID and PIN or have forgotten your CID and/or PIN, please contact us at corp_pin@sos.ri.gov .

If you prefer to use cash or check, visit www.sos.ri.gov/business to download a form. You can mail the form to us with your payment or visit our office to file in person. Of course, we will provide a hardcopy of the Change of Agent form upon request.

Thank you for your cooperation.

Sincerely,

Catherine Caprio Albanese
Deputy Director of Business Services

148 W. River Street, Providence, RI 02904-2615 | Phone: 401-222-3040 | Fax: 401-222-1309 | www.sos.ri.gov

**Business
Section**
Phone: 401-222-3040
corporations@sos.ri.gov

**First Stop Business
Information Center**
Phone: 401-222-2185
businessinfo@sos.ri.gov

**Notary & Trademark
Sections**
Phone: 401-222-3040
notaries@sos.ri.gov

**Uniform Commercial
Code Section (UCC)**
Phone: 401-222-3040
ucc@sos.ri.gov

**Apostilles &
Authentications**
Phone: 401-222-1487
corporations@sos.ri.gov